AGENDA

WILSON COUNTY BOARD OF COMMISSIONERS JULY 16, 2018 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN PRAYER PLEDGE TO THE FLAG ROLL CALL BY THE COUNTY CLERK

REPORT OF THE STEERING COMMITTEE ADOPTION OF THE AGENDA CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES ROAD COMMISSIONER (ZONE 1) AUDIT COMMITTEE (5 MEMBERS) ZONING & APPEALS BOARD (1 MEMBER)

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE DIRECTOR OF SCHOOLS REPORT

REGISTER OF DEEDS REPORT TRUSTEE'S REPORT ROAD SUPERINTENDENT'S REPORT ASSESSOR OF PROPERTY REPORT EXPO CENTER REPORT AG CENTER REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT

ANIMAL CONTROL

AUDIT

BACK TAX

CABLE TELEVISION

DEVELOPMENT & TOURISM

ETHICS

FINANCE

HEALTH & WELFARE

INSURANCE

JUDICIAL

PLANNING & ZONING

RECREATION

RULES

URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE DESIGNATING JULY 29, 2018 AS "A DAY OF PRAYER FOR OUR SCHOOLS" IN WILSON COUNTY

WHEREAS, "A Day of Prayer for our Schools" was conceived by members of the Kiwanis Club of Lebanon, Tennessee after the murder of several students and a teacher at Columbine High School in Littleton, Colorado; a tragedy which caused Americans across the nation to become concerned for the safety of their children at school and sadly, was not the last example of violence in an American school; and

WHEREAS, the first observance of "A Day of Prayer for our Schools" was sponsored by the Kiwanis Club of Lebanon on August 14, 1999; and

WHEREAS, this project has been repeated each year since then with the 20th annual observance of "A Day of Prayer for our Schools" to be held on July 29, 2018; and

WHEREAS, this project seeks to unite the entire community in prayer for the safety of our children by encouraging all churches and places of worship to dedicate a portion of their worship service that day to special prayer seeking God's help in keeping our children safe at school; and

WHEREAS, the first two Objects of Kiwanis are to "give primary to the human and spiritual rather than the material values of life" and "to promote the daily living of the Golden Rule in all human relationships"; and

WHEREAS, with no greater blessing from God than the gift of our children, Kiwanis members believe that the safety of our children at school should be a very high priority and they are requesting the entire community to join in this effort; and

WHEREAS, Kiwanians also believe that the solutions to many of the problems existing in our society are spiritual in nature, rather than political, and new laws and more metal detectors in our schools will not change the way people treat each other; and

WHEREAS, members of the Kiwanis Club believe that there is no better thing than prayer to seek a safe school environment for our children;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County,

Tennessee, that in furtherance of the efforts of the members of the Kiwanis Club of Lebanon, Wilson County,

Tennessee, we hereby designate July 29, 2018 as "A Day of Prayer for our Schools" in Wilson County and urge
the entire County to join in this effort.

Commissioner Becky Siever	Randall Hutto, Wilson County Mayor
Spansor	

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS, JUNE 18, 2018:

Be it remembered that the regular meeting of the Board of Commissioners June 18, 2018, the same being the Third Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Sonja Robinson, Mike Justice, Diane G. Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Sue Vanatta, Joy Bishop, and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by Commissioner Kenny Reich; everyone said the pledge to the flag which was led by Commissioner Annette Stafford.

The Clerk called the roll showing 19 present and 6 absent.

Commissioner McFarland gave the Historian Moment concerning Uncovered Artifacts from Tennessee Maneuvers.
Historian Moment
Commissioner Walker gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Gentry. Passed by unanimous voice vote.
Commissioner Walker made a motion to adopt the Agenda, seconded by Commissioner Barnard. Passed by unanimous voice vote.
Agenda Page
Commissioner Walker made a motion to adopt the Consent Agenda, seconded by Commissioner Barnard. Resolution 18-6-1 to Establish the Speed Limit on Pugh Road from Highway 171 to the Davidson County Line at 30 MPH. Resolution 18-6-2 to Establish the Speed Limit on Stewarts Ferry Pike from Gladeville to Highway 171 at 45 MPH. Passed by unanimous voice vote.
Resolution 18-6-1 Resolution 18-6-2
Commissioner Patton read Resolution 18-6-12 Honoring the Watertown High School Future Business Leaders of America. Commissioner Patton made a motion that said

Resolution be adopted, seconded by Commissioner Reich. Passed by unanimous voice vote.
Resolution 18-6-12
Commissioner Barnard gave the Minutes Committee Report and moved that said Report
be received and filed, seconded by Commissioner McFarland. Commissioner McFarland
stated the minutes to be amended to say to only video two of the committee meetings of
the first year – Education and Budget. Passed by unanimous voice vote.
Minutes Committee Report Page
Commissioner Barnard made a motion to dispense with the reading of the minutes,
seconded by Commissioner McFarland. Passed by unanimous voice vote.
Communications from the Chair

Chairman Hutto thanked Commissioner Franklin for bringing the Resolution to video the Education & Budget Committee. Have received several positive comments.

Chairman Hutto recognized Commissioner Walker and the Cable Television Committee.

DTC received a grant.

A list of Notaries for June was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for June, 2018, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Notary	Page	
--------	------	--

Chairman Hutto called for the election of one (1) member to the Library Board.

Chairman Hutto recommended Commissioner Diane Weathers. Commissioner Justice made a motion to elect Diane Weathers to the Library Board, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Lebanon Airport Commission. Chairman Hutto recommended Commissioner John Gentry. Commissioner McFarland made a motion to elect Commissioner John Gentry, seconded by Commissioner Franklin. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Solid Waste Regional Planning Board to fill the unexpired term of Bobby Sloan. Chairman Hutto recommended Chris Richardson. Commissioner Muncher made a motion to elect Chris Richardson to fill the unexpired term of Bobby Sloan on the Solid Waste Regional Planning Board, seconded by Commissioner Justice. Passed by unanimous voice vote.

No report was given at this time by the Emergency Management Committee.

Director Joey Cooper gave the Emergency Management Director's Report.

Commissioner Reich made a motion that said report be received and filed, seconded by

Commissioner McFarland. Passed by unanimous voice vote.

Emergency Management Director's Report _____

No report was given at this time by the Law Enforcement Committee.

In the absence of Sheriff Robert Bryan, Commissioner Reich made a motion that his

written report be received and filed, seconded by Commissioner Justice. Passed by

unanimous voice vote.

Sheriff's Report Page _____

Commissioner Stafford gave the Education Committee Report and moved that said

Report be received and filed, seconded by Commissioner Robinson. Passed by

unanimous voice vote.

Education Committee Report Page _____

Director of Schools Donna J. Wright gave the School Director's Report. Commissioner
Stafford made a motion that said report be received and filed, seconded by Commissioner
Muncher. Passed by unanimous voice vote.
Director of Schools Report Page
Commissioner Keith gave the Public Works Committee Report and moved that said
report be received and filed, seconded by Commissioner Barnard. Passed by unanimous
voice vote.
Public Works Committee Report Page
Commissioner McFarland gave the Agricultural Center Management Committee Report
and moved that said report be received and filed, seconded by Commissioner Vanatta.
Passed by unanimous voice vote.
Agricultural Center Management Committee Report Page
Commissioner McFarland gave the Animal Control Committee Report and moved that
said report be received and filed, seconded by Commissioner Robinson. Passed by
unanimous voice vote.

Animal Control Committee Report Page _____

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax Committee.

Commissioner Walker stated the Cable Television Committee met tonight and the minutes would be in next month's packet

Commissioner Vanatta gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Development & Tourism Committee Report Page

No report was given at this time by the Ethics Committee.

Commissioner Glover gave the Finance Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Finance Committee Report Page _____

Commissioner Stafford gave the Health & Welfare Committee Report and moved that said report be received and filed, seconded by Commissioner Muncher. Passed by unanimous voice vote.

Health & Welfare Committee Report Page _____

No report was given at this time by the Insurance Committee.

Commissioner Keith gave the Judicial Committee Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Judicial Committee Report Page _____

Commissioner McFarland gave the Planning & Zoning Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Planning & Zoning Committee Report Page _____

Commissioner Muncher gave the Recreation Committee Report and moved that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Recreation Committee Report Page _____

No report was given at this time by the Rules Committee.

Commissioner Reich gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report and Report on Debt Obligation concerning fire trucks and emergency vehicles. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Reich. Commissioner Bush stated several months ago we passed a Resolution stating it would take 2/3 vote if the General Fund Balance got less than \$8,000,000.00. If you look at your report it shows Restricted Accounts, that must be used on specific items. This account has \$2,000,000.00 in it. Most of the Restricted Accounts are specified by State Statute, but several are set by County Resolution and would assume that we could pass a Resolution and put that in the General Fund. Director Maynard stated that could possibly be done. We would have to look at each of those on a case by case basis. Some of those are set by Private Acts. Commissioner Bush stated there are significant funds here and we need to look at this and see how these funds can be used. Passed by unanimous voice vote.

Finance	Director'	S	Report	Page_	
---------	-----------	---	--------	-------	--

Commissioner Justice gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Budget Committee Report Page

Commissioner Justice read Resolution 18-6-3 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from Ag Center Fund 124 to Ag Center. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 19 for, 0 against, 0 not voting, and 6 absent.

Present:	(19)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(6)	Becky Siever; Adam Bannach; Terry Ashe; Jeff Joines; Cindy Brown; Wendell Marlowe

Resolution 18-6-3

Commissioner Justice read Resolution 18-6-4 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from Ag Center Fund 124 to Expo Center. Commissioner Stafford made a motion that said

Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 19 for, 0 against, 0 not voting, and 6 absent.

Present:	(19)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny
		Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker;
		John Gentry; Sonja Robinson; Mike Justice; Diane Weathers;
		Gary Keith; Terry Muncher; William Glover; Annette
		Stafford; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(6)	Becky Siever; Adam Bannach; Terry Ashe; Jeff Joines; Cindy
		Brown; Wendell Marlowe

Resolution	14-6-4	

Commissioner Justice read Resolution 18-6-5 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the General Fund into County Buildings. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 19 for, 0 against, 0 not voting, and 6 absent.

Present:	(19)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny
		Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker;
		John Gentry; Sonja Robinson; Mike Justice; Diane Weathers;
		Gary Keith; Terry Muncher; William Glover; Annette
		Stafford; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(6)	Becky Siever; Adam Bannach; Terry Ashe; Jeff Joines; Cindy
		Brown; Wendell Marlowe

Resolution	1	8-6	5-5	

Commissioner Justice read Resolution 18-6-6 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the Clerk & Master Data Fee Reserve to the Clerk & Master. Commissioner Glover made a

motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 19 for, 0 against, 0 not voting, and 6 absent.

Present:	(19)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny
		Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(6)	Becky Siever; Adam Bannach; Terry Ashe; Jeff Joines; Cindy Brown; Wendell Marlowe

Resol	lution	18-6-6	

Commissioner Justice read Resolution 18-6-7 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year and to Amend the Budget and Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers in the General Debt Service Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 19 for, 0 against, 0 not voting, and 6 absent.

Present:	(19)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny
		Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker;
		John Gentry; Sonja Robinson; Mike Justice; Diane Weathers;
		Gary Keith; Terry Muncher; William Glover; Annette
		Stafford; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(6)	Becky Siever; Adam Bannach; Terry Ashe; Jeff Joines; Cindy
		Brown; Wendell Marlowe

Resol	ution	18-6-7	
IVESUI	uuvu	1007	

Commissioner Justice read Resolution 18-6-8 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year for Line Item Transfers in Recreation.

Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 19 for, 0 against, 0 not voting, and 6 absent.

Present:	(19)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny
		Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker;
		John Gentry; Sonja Robinson; Mike Justice; Diane Weathers;
		Gary Keith; Terry Muncher; William Glover; Annette
		Stafford; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(6)	Becky Siever; Adam Bannach; Terry Ashe; Jeff Joines; Cindy
		Brown; Wendell Marlowe

Resolution	18-6-8	

Commissioner Justice read Resolution 18-6-9 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2018-05. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 19 for, 0 against, 0 not voting, and 6 absent.

Present:	(19)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny
		Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker;
		John Gentry; Sonja Robinson; Mike Justice; Diane Weathers;
		Gary Keith; Terry Muncher; William Glover; Annette
		Stafford; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(6)	Becky Siever; Adam Bannach; Terry Ashe; Jeff Joines; Cindy
		Brown; Wendell Marlowe

Resolution 18-6-9	Resolution	18-6-9	
-------------------	------------	--------	--

Commissioner Justice read Resolution 18-6-10 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year by Approving Wilson County Board of

Education Central Cafeteria Fund Budget Amendment 2018-06. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 19 for, 0 against, 0 not voting, and 6 absent.

Present:	(19)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny
		Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker;
		John Gentry; Sonja Robinson; Mike Justice; Diane Weathers;
		Gary Keith; Terry Muncher; William Glover; Annette
		Stafford; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(6)	Becky Siever; Adam Bannach; Terry Ashe; Jeff Joines; Cindy
		Brown; Wendell Marlowe

0

Commissioner Justice read Resolution 18-6-11 to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2018 and to Authorize the Issuance of Tax Anticipation Notes for the County of Wilson. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by roll call vote 19 for, 0 against, 0 not voting, and 6 absent.

Present:	(19)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny
		Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(6)	Becky Siever; Adam Bannach; Terry Ashe; Jeff Joines; Cindy Brown; Wendell Marlowe

Resolution	18-6-11	

Commissioner Reich made a motion to recess for a public hearing, seconded by Commissioner Muncher. Passed by unanimous voice vote.

Tom Brashears presented Proposed Rezoning Application by Brannon Goodwin to rezone the following properties from (A-1) Agricultural to (C-3) Highway Commercial the property is located at 9077 Lebanon Road and is referenced by Wilson County Tax Map 54 Parcels 66.00 and 67.00 the properties combined contain approximately 2.00 acres.

David Ustrey spoke in favor of the rezoning.

Tom Brashears presented Proposed Rezoning Application by Paul Crockett representing Gene Jones to rezone property owned by John Major and Amanda Baird from (A-1) Agricultural to (R-1) Rural Residential the property is located on Murfreesboro Road and Flatwoods Road referenced by Wilson County Tax Map 136 Parcels 17.00 and 32.00 the properties combined contain approximately 68.50 acres.

No one was present to speak for or against.

Commissioner Reich made a motion to go back into regular session, seconded by Commissioner Justice. Passed by unanimous voice vote.

Commissioner Barnard made a motion to approve Rezoning Application by Brannon Goodwin to rezone the following properties from (A-1) Agricultural to (C-3) Highway Commercial the property is located at 9077 Lebanon Road and is referenced by Wilson

County Tax Map 54 Parcels 66.00 and 67.00 the properties combined contain approximately 2.00 acres, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Zoning Page _____

Commissioner Robinson made a motion to approve Rezoning Application by Paul Crockett representing Gene Jones to rezone property owned by John Major and Amanda Baird from (A-1) Agricultural to (R-1) Rural Residential the property is located on Murfreesboro Road and Flatwoods Road referenced by Wilson County Tax Map 136 Parcels 17.00 and 32.00 the properties combined contain approximately 68.50 acres, seconded by Commissioner Justice. Passed by unanimous voice vote.

Zoning Page _____

No Old Business.

New Business. Commissioner Walker thanked Tressa Bush for her work with the PEG Channel.

Commissioner Barnard made a motion to adjourn, seconded by Commissioner Justice.

Passed by unanimous voice vote.



WILSON COUNTY GOVERNMENT

July 9, 2018

Dear Commissioners,

There are just a few appointments to be made during your July 16, 2018 County Commission meeting.

You are to confirm the appointment of 5 members to the Audit Committee to serve a 1-year term. Upon your confirmation, I'd like to appoint Commissioners Frank Bush, Chad Barnard and William Glover along with Mr. John Lancaster and Mr. Jerry Taylor.

Of Course, your commissioners need no introduction.

Mr. John Lancaster is a native of Wilson County and the President and CFO of First Freedom Bank. He is a graduate of The University of Tennessee with a B.S. in Business Administration. He obtained his MBA from Trevecca Nazarene University. He has served as chairman of the Lebanon Wilson County Chamber of Commerce, chairman of the Greater Lebanon Regional Planning Commission, president of Main Street Lebanon, Inc., president of the Wilson County Adult Reading Council, and as an instructor for Junior Achievement through Lebanon High School for a number of years. He and his wife, Penny, have been married for 25 years and have two adult sons. They are members of the First United Methodist Church in Lebanon.

Mr. Taylor is a Certified Public Accountant, a longtime career for him, and operates his own accounting firm in Watertown. He is a graduate of Watertown High School and the University of Tennessee. He is a member of the American Legion, where he has served as treasurer. If appointed, this will be his 5th term.

You are to elect 1 member to serve a 5-year term on the Board of Zoning & Appeals. I'd like to recommend for your consideration Mr. Gary Thorne.

Mr. Thorne is co-owners and manager of Thorne's Excavating Company here in Wilson County. He has worked with the family business for over 40 years. He and his wife operate a cattle farm in the Watertown community.

You will also elect 1 Road Commissioner to serve Zone 1 on the Road Commission. This will be done by paper ballot. The Commissioner must be from districts 5, 6, 15, 17, 19, or 23.

If you have any questions or concerns regarding these/this appointment(s), please contact me prior to the meeting.

Sincerely,

Randall Hutto 124 POUTUSTION
Wilson County Mayor

Silvery

The Poutus Silvery

The Pou



Wilson County EMA



Director's Report

July 16, 2018

Wilson County Commission

- "Dispatch Report by District Summary" June (Attached)
 "Monthly Call Report" June (Attached)
 - Medical:

1,046

• Fire:

48

• Rescue:

205

• Total Calls:

1,299

YTD: 7,781

- "Emergency Management Activities" (Since last meeting)
 - Coleman & Company
 - Regional EMA Director's Meeting
 - Wilson County Fair Planning Meeting
 - School Risk Assessments
 - TVA Functional Exercise
 - LSSD Event
 - 9-1-1 Meeting
 - TEMA Meeting
 - Touch-A-Truck Event
 - Budget Committee Meeting
 - County Mayor Meeting
 - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

Wilson County EM

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg:

6/1/18

End:

6/30/18

Ambu	lance	QTY.	Fi	re		YTD	Res	cue	YTD
District	Count	8	District	Count	# of Units Responded	Calls	District	Count	Calls
1	15	- 99	1	5	6	13	1	6	43
2	14	-68	2	0	0	0.0	2	0	6
3	45	283	3	0	0	13	3	2	26
4	43	224	4	6	13	15	4	18	74
5	19	111	5	0	0	16	5	10	76
6	20	163	6	1	6	12	6	10	82
7	48	227	7	1	3	15	7	16	68
8	19	130	8	3	9	16	8	7	.44
9	45	242	9	1	1	16	9	3	1915
10	46	202	10	1	1	$\mathbb{E}_{\lambda}^{-}\mathbb{E}_{\zeta}$	10	4	20
11	37	199	11	0	0	±11 2	11	0	29
12	35	180	12	8	19	28	12	11	70
13	38	21,7	13	4	6	21	13	23	123
14	40	267	14	2	2	25	14	24	141
15	25	179	15	5	14	20	15	7	65
16	65	361	16	5	8	9.	16	2	23
17	70	460	17	0	0	7.	17	6	58
18	27	144	18	3	4	10	18	16	65
19	59	329	19	0	0	31 °	19	5	30
20	75	570	20	0	0	6	20	3	52
21	94	529	21	1	4	9	21	16	83
22	27	193	22	1	1	7	22	4	41
23	21	178	23	0	0	4	23	4	35
24	73	331	24	0	0	5	24	2	36
25	46	263	25	1	2	12	25	6	45
Total	1046	6149	Total	48	99	292	Total	205	1350

Total for All	1299
Prior Month Year To Date	6482
Year to Date	7781

2018 WEMA Monthly Call Report

		_ •									•		
	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1151	917	994	952	1089	1046							6149
Fire	71	34	44	46	45	48							288
Rescue	262	170	222	224	261	205							1344
Total	1484	1121	1260	1222	1395	1299	0	0	0	0	0	0	7781
Ambulan	ce Run	s By Sta	ition			<u>.</u>							
St. 1	278	252	268	221	261	252							1532
St. 2	60	35	32	39	42	37							245
C+ 2	107	0.0	07	100	115	120		1	1	·			644

St. 1	278	252	268	221	261	252							1532
St. 2	60	35	32	39	42	37							245
St. 3	107	98	87	108	115	129							644
St. 4	73	67	89	75	89	76							469
St. 5	62	47	53	83	98	64							407
St. 6	95	56	63	72	82	74							442
St. 7	6	7	8	9	7	11							48
St. 8	37	29	37	33	35	26							197
St. 9	284	197	207	187	222	218							1315
St. 10	149	129	150	125	138	141							832
St. 11	1	13	15	12	20	18							79
Total	1151	917	994	952	1089	1046	0	0	0	0	0	0	6149

County/C	ity Limi	its Brea	kdown (A	Ambulan	ce)			 		
County	407	289	352	356	446	365				2215
Lebanon	505	411	445	382	437	437				2617
Mt. Juliet	220	199	189	196	187	227				1218
W-town	19	18	А	18	10	17				QQ

Fire Run	s By Sta	ition											
St. 1	9	6	7	6	3	1							32
St. 2	6	1	2	4	3	0							16
St. 3	5	2	2	5	0	6							20
St. 4	8	7	9	10	6	10							50
St. 5	10	4	8	4	7	7							40
St. 6	8	5	5	3	9	4							34
St. 7	1	0	1	2	2	1							7
St. 8	9	3	4	3	7	5							31
St. 9	7	5	3	5	3	3							26
St. 10	8	1	3	4	5	5							26
St. 11	0	2	0	5	2	6							15
Total	71	34	44	46	45	48	0	Λ	n	n	n	Ω	288

County/C	ity Limi	ts Breal	kdown (F	IRE)									
County	69	33	43	45	42	45		l		Ι			277
Lebanon	0	1	1	0	1	0							3
Mt. Juliet	1	0	0	1	0	3							5
W-town	1	0	0	0	2	0							3
Total	71	34	44	46	45	48	0	0	0	0	0	0	288

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue F	Runs By	Station											
St. 1	50	41	55	53	61	39							299
St. 2	6	1	3	2	3	4							19
St. 3	13	3	9	15	11	13							64
St. 4	35	29	41	42	45	31							223
St. 5	35	26	25	41	39	37	,						203
St. 6	33	13	24	23	28	27							148
St. 7	2	0	1	0	2	0							5
St. 8	19	15	18	10	14	7							83
St. 9	46	31	33	28	47	31							216
St. 10	23	11	13	10	11	11							79
St. 11	0	2	4	5	5	5							21
Total	262	170	222	224	261	205	0	0	0	0	0	0	1344
County/C	ity Limi	ts Breal	kdown (F	RESCUE))				-				
County	206	131	162	167	202	159							1027
Lebanon	48	33	55	51	56	43							286
Mt. Juliet	8	6	5	6	3	2					<u> </u>		30
W-town	0	0	0	0	0	1							1
Total	262	170	222	224	261	205	0	0	0	0	0	0	1344
Total Rur	s Per S	itation											
St. 1	337	299	330	280	325	292	0	0	0	0	0	0	1863
St. 2	72	37	37	45	48	41	0	0	0	0	0	0	280
St. 3	125	103	98	128	126	148	0	0	0	0	0	0	728
St. 4	116	103	139	127	140	117	0	0	0	0	0	0	742
St. 5	107	77	86	128	144	108	0	0	0	0	0	0	650
St. 6	136	74	92	98	119	105	0	0	0	0	0	0	624
St. 7	9	7	10	11	11	12	0	0	0	0	0	0	60
St. 8	65	47	59	46	56	38	0	0	0	0	0	0	311
St. 9	337	233	243	220	272	252	0	0	0	0	0	0	1557
St. 10	180	141	166	139	154	157	0	0	0	0	0	0	937
St. 11	- 1	17	19	22	27	29	0	0	0	0	0	0	115
Total	1484	1121	1260	1222	1395	1270	0	0	0	0	0	0	7752
	111011		1200	,	1000	12/7	-				. "	-	

Yearly C	alis (Ali)											- '- -'-	
2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
2014	2015	2016	2017	2018	2019	2020							
16059	14816	15695	16221										

10:54:21 a.m.

ROBERT BRYAN SHERIFF

STATE OF TENNESSEE

OFFICE (615) 444-1412 Fax (615) 453-6024



SHERIFF OF WILSON COUNTY

105 EAST HIGH STREET • LEBANON, TN 37087

June 30, 2018 **Activity Report**

Activity	May - 18	June - 18
Calls for Service	3832	3811
Special Response Team Callouts	2	2
CID Cases Investigated	114	115
Domestic Violence Offenses Investigated	86	75
Sex Offenses Investigated	11	4
Sex Offenders Registered	20	44
CID Cases Cleared	50	29
Narcotics Intelligence Received	8	2
Narcotics Intelligence Closed	6	5
State Warrants Received	1013	985
Arrests on State Warrants	999	867
Civil Warrants Received	1584	1777
Civil Warrants Served	1637	1667
Total Booked Through Jail	670	611
Highest Daily Inmate Population (458 Bed Facility)	475	486
Average State Prison Inmates	142	128
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,546	13,045
Judicial Center	6,840	6,748
Reserve Volunteer Hours	199	393.5
SCAN Volunteer Hours	587.50	488
K9 SAR Volunteer Hours	167	149
Mounted Search & Rescue Volunteer Hours	136	349

Inmate Work Bus Projects: Child Advocacy, Cumberland University, WCSO firing range, Wilson County Fairgrounds, Wilson County Help Center, Lebanon Senior Center, Judicial Comm. Office, Lebanon Public Safety, Pickett Chapel, Veterans Plaza, Tuckers Ball field, Josephs Storehouse, Mid Cumberland food drive.

Roadside Litter Pickup: Beckwith Rd, S Mt Juliet Rd, Clemmons Rd, Woodbridge Pl, Saundersville Rd, Quarry Rd, Nonaville Rd, Berea Church Rd, Clever Creek Rd, Tennessee Blvd, Purple Tiger Dr, Blown Out Bridge, Hartsville Pk, Green Rd, Bluebird Rd, Whipoorwill Dr, Head Ct, Bobo Rd, Holmes Gap Rd, Cario Bend, Old Murfreesboro Rd, Northern Rd, Harkreader Rd, Odum Ln, Ramsey Rd, Sugarflat Rd, Jennings Pond Rd, Old Alexandria Hwy, Sparta Pk, Patton Hollow Rd, Osborn Rd, Beasley Bend Rd, Rock Springs Rd, Louge Rd, Goshen Rd, Gwynn Place, Greenvale Rd, Atkinson Rd, Fall Creek Rd.

Community Projects: Participated in the Neon Celebration at Don Fox Park.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

June 15: School Resource Officer Teresa Reeves had the pleasure of speaking to some young ladies at the Hickory Hills Farm Summer Camp in Lebanon. Numerous activities were on hand such as arts, science, crafts and nature. SRO Reeves spent a lot of time encouraging these young ladies and discussed with them all of the opportunities that law enforcement has to offer.

June 18: Over 65 Cub Scouts and 50 volunteers were on hand at the Cedars of Lebanon State Park where activities were held daily from 8:30am-3:30pm. Cub Scouts had the opportunity to work on achievements toward obtaining their ranks among many other activities. Deputy Charles Mothershed came out to talk to the Cub Scouts on a variety of topics that included law enforcement roles within the community, proper use of 911, stranger danger, bullying, peer pressure, drug and alcohol abuse and making positive choices. We appreciate scout leader Jonathan Binion, who is also a deputy for the WCSO, for having us to come out and interact with this outstanding group of young leaders.

<u>June 20:</u> Lt. Scott Moore and SRO Caroline Keyes participated in the "NEON Celebration" that took place at the Don Fox Park in Lebanon. The event was hosted by the Lebanon Special School District's Family Resource Center as hundreds of children arrived for lots of food, fun and activities.

For the Month of May, we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 200 Conflict Resolutions: 106 Custodial Issues: 35

Extra-Curricular Activities: 82

Class Lectures: 58 Perimeter Checks: 1,126

High Schools

Students Conferences: 365
Parent Conferences: 116
Classes Taught: 16
Times Attended Court: 13

Total Arrests: 51

Drug Arrests: 7 Assault: 3

Vandalism: 2

Poss. Of Weapon: 1

Disorderly: 6 Theft: 4 Tobacco: 4 Other: 24

Transports to Juvenile Detention: 9

For the 2017-18 School Year, we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 2,982 Conflict Resolutions: 1,221 Custodial Issues: 630

Extra-Curricular Activities: 869

Class Lectures: 738

Perimeter Checks: 10,102

Total Arrests: 306

Drug Arrests: 58 Assault: 30

Vandalism: 5 Poss. Of Weapon: 7 Disorderly: 62

Theft: 19 Tobacco: 14

Criminal Trespass: 3 Agg. Assault: 1

Other: 107

High Schools

Students Conferences: 4,336 Parent Conferences: 1,276 Classes Taught: 190

Times Attended Court: 83

From 8/1/17-5/31/18 there were 1,904 papers of process served.

From 8/1/17-5/31/18 there were 64 juvenile attachments served/recalled.

From 8/1/17-5/31/18 there were 118 court related transports.

Department Training:

June 1 Vehicle Tactics training - 10 students

June 2 118th guard unit range usage - 25 students

June 4-8 Certified officer in service - 20 students

June 4-5 TCI in service - 5 students

June 11-15 Pre service orientation - One nurse

June 11-13 Corrections in service - 12 students June 11-12 open track day - 6 students

June 15 open range day - 15 students

June 15 GED testing - 5 students

June 18-22 Certified in service - 22 students

June 25-29 Certified in service -27 students

June 27-28 TCI in service Trousdale county - 9 students

SCAN Division:

Total Hours: 488.0

Year to Date Total: 3282.50 Current recipients: 129 Current volunteers: 27

June 5th- Meeting Dianne Clark- SCAN Cincinnati Ohio June 15th- SCAN Fundraiser Cedar Creek Yacht Club June 30th - Lebanon Square Sr. Housing SCAN presentation

Actively working with Alive Hospice & Sherry's Run
Participated in TN State Fire Marshall "Get Alarmed" program
Continue to receive bakery and bread items from Publix and Panera on a weekly basis

Robert C. Bryan, Sheriff

Faxed and emailed to Sondra Winfree Dowdy: 615-466-5071

6154533406 10:55:14 a.m. 07-06-2018 5 /8

Call For Service Summary By 10-Code

DATE: 07/02/2018

WILSON COUNTY SHERIFFS OFFICE

TIME: 12:26:32PM Page 1 of 2

Complaints From: 6/1/2018 Thru: 6/30/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	- 11	7	10	13	2	10	7	60
10-63	911 HANG UPS	22	19	25	23	16	31	28	164
10-89	ABANDONED VEHICLE	4	3	8	3	4	3	6	31
10-46	AUTO WRECK-PERS INJU	4	5	12	10	2	4	3	40
10-45	AUTO WRECK-PROP DAMG	9	19	17	21	7	22	19	114
BOLO	BE ON LOOK OUT	1	4	4	3	5	4	2	23
10-42	BURGLAR ALARM	22	28	25	36	27	26	34	198
10-27	BURGLARY	7	2	2	4	8	4	7	34
10-6	BUSY	0	1	0	0	0	0	0	1
10-28	CHECK FULL REGISTRAT	0	0	0	0	0	1	0	11
10-61	CHILD ABUSE/NEGLECT	0	0	1	0	0	0	1	2
10-14	CONVOY OR ESCORT	2	3	0	11	4	4	3	17
10-62	CORPSE	1	1	2	1	1	2	0	8
10-31	CUTTING OR STABBING	0	0	0	0_	0	0	1	1
10-26	DISORDERLY PERSON	3	4	2	1	2	7	6	25
10-87	DISTURBING THE PEACE	2	1	2	0	2	4	9	20
10-57	DOG CALL	2	i	3	0	5	10	6	27
10-85	DOMESTIC DISPUTE	13	13	7	4	10	16	12	75
10-49	DRIVING WHILE DRUNK	3	4	I	4	1	2	7	22
10-60	EXPOSURE OF PERSON	1	0	1	0	0	0	0	2
10-83	FARM ANIMALS AT LARG	7	1	5	1	7	8	3	32
10-59	FIGHT	2	1	2	ı	1	3	ı	11
10-72	FIRE CALL	3	3	0	3	2	8	2	21
10-70	FOOT PURSUIT	0	3	1	3	2	0	1	10
10-15	HAVE PRISONER IN CUS	2	14	14	12	12	15	3	72
10-79	HAZARDOUS RD COND	<u> </u>	2	10	11	3	9	7	43
LOG	LOG	0	1	0	0	1	0	1	3
MA	MOTORIST ASSIST	19	17	10	7	16	26	19	114
10-17	PICK UP PAPERS AT?	1	2	21	12	4	5	2	47
10-16	PICK UP PRISONER AT?	2	10	6	5	4	11	1	39
10-84	POSSIBLE DRUGS PRES	0	ı	7	4	2	1	0	15
10-56	PROWLER AT PREMISES	14	22	22	23	36	30	24	171
10-58	PUBLIC DRUNK	1	ī	1	0	2	1	0	6

7

Page 2 of 2

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE: 07.02 2018 TIME: 12:26:32PM

Complaints From: 6/1/2018 Thru: 6/30/2018

All Officers

CODE	DESCRIPTION		Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-55B	RAPE		0	0	0	1	0	0	0	1
10-82	REQUEST BACKUP		7	7	11	7	9	17	25	83
10-47	SEND AMBULANCE		1	0	2	0	0	0	1	4
10-38	SHOOTING		2	0	L	2	0	0	3	8
10-88	SHOPLIFTER		0	0	0	0	0	1	0	1
10-76	SPEEDING RECKLESS		- 11	14	10	12	21	14	14	96
10-44	STOLEN VEHICLE		3	1	1	6	3	5	2	21
10-94	SUICIDE		J	2	1	2	3	3	l i	13
10-96	THEFT REPORT		2	7	4	3	8	5	4	33
10-81	TRAFFIC STOP		66	63	98	89	78	128	170	692
10-24	TROUBLE AT STATION		0	0	0	0	0	1	0	1
10-22	VANDALISM		2	1	1	1	2	2	2	11
10-23	VANDALISM MAIL BOX		1	1	ı	0	1	1	2	7
10-53	WANTED CHARGE		15	70	96	62	64	67	63	437
10-43	WANTS OFFICER INVEST		84	116	151	123	127	115	128	844
10-80	WELFARE CHECK		22	12	12	13	18	18	15	110
		Totals:	376	487	610	527	522	644	645	3,811

Total Records: 49

Inmate Population Analysis WILSON COUNTY SHERIFFS OFFICE

DATE: 07/06/2018

TIME: 09:51:55AM		,					Page 1 of
Male Inmates White: 309		Fema	le I	nmates White:	160		% Males: 69.23
Male Inmates Black: 114		Fema	ile I	nmates Black:	28	1	% Females: 30.77
Male Inmates Other: 0		Fema	ile I	nmates Other:	0		% Juvenile: 0.00
Male Inmates Juvenile: 0		Female	Inn	nates Juvenile:	0		% White: 76.76
Total Male Inmates: 423		Tota	l Fe	male Inmates:	188		% Black: 23.24
		Total Inmate	s:	611			% Other:
				<u></u>			
Age Range		Count					
Less Than 13 or No Date Of B	irth:	0		Average l	Male Age:	35.46	
Between 13 and	15:	0		Average Fe	male Age:	34.22	
Between 16 and	17:	1		Average Juve	enile Age:	0.00	
	18:	8				Average	e Age: 35
Between 19 and	21:	40		Average W	•		
Between 22 and	25:	74		Average B	_		
Between 26 and	30:	121		Average C	ther Age:	0.00	
Between 31 and	35:	121					
Between 36 and	40:	83			Т	otal Inmate Days In Jail	3,901
Between 41 and	50:	89				Average Days In Jail:	6.38
Between 51 and	60:	58			Tot	al Inmate Bond Amount	S 2 556 889 86
Between 61 and	70:	11				ge Inmate Bond Amount:	·
71 and Ov	ver:	5					
				Total In		Have Been In Jail Priors erage Number Of Priors:	
On Suicide Watch: 0			%:	0.00		% Priors To Total Count:	
Mental Illness: 0			%:	0.00	Total	Thorage Against Innetee	052
Sex Offenders: 4					1 Otal C	Charges Against Inmates:	. 734
With Holds: 72			%:	12.00	Cha	rged As Misdeameanant	: 493
Military Service: 33						Charged As Felon	: 118
On Special Diets: 20			%:	3.00			
F D 0						On Tananama Balanan	

Trustees: 1 %: 0.00
On Medications: 0 %: 0.00 Average Meds Per Inmate Who Are On Meds:

%: 0.00

%: 13.00

%: 87.00

Foreign Born:

On Work Release: 0

Past Sentence Time: 39

Weekenders: 20

Violent: 0

Sentenced: 78

Not Sentenced: 533

0.00

254.00

On Tempory Release: 0

On School Release: 0

Average Days Of Sentence In Days:

Department Facility Report

DATE: 07/06/2018

WILSON COUNTY SHERIFFS OFFICE

TIME: 09:52:27AM Page 1 of 1

		Less Than	1 Year and		role /Local	Convicted Mis	PreT Mis/F			_
Date	DOC	1 Year	Over	500	Local				Other	Total
06/01/2018	74	24	0	20	0	111	101	116	0	446
06/02/2018	74	23	0	20	0	108	106	113	5	449
06/03/2018	74	23	0	20	0	106	109	111	3	446
06/04/2018	75	23	0	21	0	108	113	113	0	453
06/05/2018	74	23	0	22	0	111	118	110	2	460
06/06/2018	69	23	0	21	0	116	107	111	2	449
06/07/2018	69	23	0	21	0	118	105	111	7	454
06/08/2018	69	23	0	21	0	116	110	113	2	454
06/09/2018	69	23	0	21	0	115	117	112	0	457
06/10/2018	69	22	0	21	0	108	106	116	1	443
06/11/2018	70	22	0	21	0	106	115	119	1	454
06/12/2018	70	22	0	21	0	103	117	114	2	449
06/13/2018	70	21	0	21	0	108	106	113	2	441
06/14/2018	68	21	0	21	0	113	96	114	2	435
06/15/2018	68	21	0	21	0	113	110	117	0	450
06/16/2018	68	21	0	21	0	107	102	123	0	442
06/17/2018	68	21	0	21	0	104	109	125	1	449
06/18/2018	70	21	0	21	0	110	112	125	0	459
06/19/2018	70	21	0	21	0	116	106	128	3	465
06/20/2018	70	21	0	21	0	113	105	126	1	457
06/21/2018	69	21	0	21	0	118	97	128	0	454
06/22/2018	66	21	0	21	0	119	95	128	2	452
06/23/2018	66	21	0	21	0	121	98	129	3	459
06/24/2018	66	21	0	21	0	116	98	131	2	455
06/25/2018	65	21	0	22	0	107	114	129	2	460
06/26/2018	65	21	0	22	0	107	101	128	1	445
06/27/2018	65	21	0	21	0	110	93	138	1	449
06/28/2018	65	20	0	20	0	113	104	142	2	466
06/29/2018	65	20	0	21	0	117	110	150	3	486
06/30/2018	65	20	0	21	0	114	114	148	2	484
	2,065	649	' -0 '	629		3,352	3,194	3,681	52	13,622

STATE FACILITY REPORT. TO EDIT OR DELETE THIS TEXT ENTIRELY, CLICK ON COMPANY SETUP, THEN CLICK THE NARRATIVES MENU, THEN #7

Renser Landin Pl

WILSON COUNTY SCHOOLS Donna L. Wright, Ed.D Director of Schools



351 Stumpy Lane, Lebanon TN 37090 Tel: 615.444.3282

Fax: 615.449.3858

County Commission Report

July 16, 2018

The Wilson County Board of Education met in a Regular Scheduled Meeting on Thursday, July 12 at 6:00 p.m. and took action on the following items.

- Approve on 2nd Reading Recommended Changes to Board Policy 1.404 Appeals to and Appearances Before the Board
- Approve on 2nd Reading Recommended Changes to Section 6 of Board Policy;
 6.200 Attendance, 6.316 Suspension, Expulsion and Placement and 6.319 Alternative School Placement
- Approve on 1st Reading Recommended Changes to Section 4; Policy #4.600 Grading System
- Approve on 1st Reading Recommended Changes to Section 5; Policy #5.303 Personal Professional and Bereavement Leave
- Approve School Support Organization Guidelines 2018-2019
- Approve Accounting Manual Updates 2018-2019
- Approve Voluntary Student Accident Insurance 2018-19
- Accepted a Report from County Attorney, Mike Jennings
- Accepted a Report from the Director of Schools, Dr. Donna Wright

Agendas, approved minutes and supporting documents from Board of Education meetings may be found online at http://emeetings.tsba.net/public/agency.aspx?publicagencyid=4332.

All Wilson County Schools' Board Polices may be found at: https://sites.google.com/a/wilsonk12tn.us/board-policies/

Wilson County Schools will hold a Classified Job Fair on July 17 at the Administrative & Training Complex. The following positions are available: Crossing Guards, Bus Drivers, Bus Monitors, Educational Assistants, Kids Club (after school program) Caregivers, TLC (preschool age) Caregivers, Child Nutrition and Bus Technician. For more information, contact Melissa Bussear at 615-453-4675 or humanresources@wcschools.com.

New Teacher Orientation will be held July 19 and 20th.

The first day of school for the 2018-19 school year is August 1. August 2 is a Stockpile Day; teachers will report, but students will not be in attendance on August 2 due to Election Day, and many of the schools are used as polling places. The 2018-19 school year calendar is attached for your reference.

Building Projects Update:

<u>Gladeville Middle School – 8275 Stewarts Ferry Pike</u>

- Slated to open July, 2019
- Progress update as June, 2018 is attached to this report

New High School in Mt. Juliet

Passed the Mt. Juliet Planning Commission at their June 28, 2018 meeting

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on August 6, 2018 at 6:00 p.m. A Board Work Session will be held on Thursday, August 2, 2018 at 5:00 p.m. for the purpose of reviewing the August Board agenda. Both meetings will be held at the Wilson County Board of Education Administrative and Training Complex, located at 415 Harding Drive, Lebanon.

Respectfully submitted,

Dr. Donna L. Wright, Director of Schools

Wilson County Schools Calendar 2018-2019 (BOE Approved 11/6/2017)

,	
July 2018	January 2019
S M T W T F S July 25, 26, & 31 Admin Days	S M T W T F S Jan 1-4 - Winter Break, cont.
1 2 3 4 5 6 7 July 27 & 30 Prof Dev Days	1 2 3 4 5 Jan 7 - Stockpile Day
8 9 10 11 12 13 14	6 7 9 10 11 12 Jan 8 - Students Return
15 16 17 18 19 20 21	13 14 15 16 17 18 19 Jan 21 - Martin Luther King, Jr. Holiday
22 23 24 25 26 27 28	20 21 22 23 24 25 26
29 30 31	27 28 29 30 31 [18 Total Instructional Days]
100 100	[10 101 101 101 101 101 101 101 101 101
August 2018	February 2019
S M T W T F S Aug 1 - First Day for Students	S M T W T F S Feb 18 - Presidents' Day Holiday
3 4 Aug 2 - Stockpile Day (Election Day)	1 2
5 6 7 8 9 10 11	3 4 5 6 7 8 9
12 13 14 15 16 17 18	10 11 12 13 14 15 16
19 20 21 22 23 24 25	17 18 19 20 21 22 23
26 27 28 29 30 31 [23 Instructional Days]	24 25 26 27 28 [19 Instructional Days]
zo zi zo za oojoi teo manochona bayaj	110 (10) (10) (10)
September 2018	March 2019
S M T W T F S Sept 3 - Labor Day Holiday	S M T W T F S Mar B - End of 3rd Nine Weeks (43 School Days)
1 Sept 17 - Constitution Day	1 2 Mar 11-15 - Spring Break
2 3 4 5 6 7 8	3 4 5 6 7 8 9
9 10 11 12 13 14 15	10 11 12 13 14 15 16
16 17 18 19 20 21 22	17 18 19 20 21 22 23
23 24 25 26 27 28 29	24 25 26 27 28 29 30
30 [19 Instructional Days]	31 [16 Instructional Days]
October 2018	April 2019
S M T W T F S Oct 5 - End of 1st Nine Weeks	S M T W T F S April 19 - Good Friday Holiday
1 2 3 4 5 6 (47 School Days)	1 2 3 4 5 6
7 B 9 10 11 12 13 Oct 8-19 - Fall Break	7 8 9 10 11 12 13
14 15 16 17 18 19 20	14 15 16 17 18 19 20
21 22 23 24 25 26 27	21 22 23 24 25 26 27
28 29 30 31 [13 Instructional Days]	28 29 30 [21 Instructional Days]
EU E	[27 TO
November 2018	May 2019
S M T W T F S Nov 6 - Stockpile Day (Election Day)	S M T W T F S May 23 - End of 4th Nine Week (48 School Days)
1 2 3 Nov 21-23 - Thanksgiving Holiday	1 2 3 4 May 23 - Last Day for Students
4 5 6 7 8 9 10	5 6 7 8 9 10 11 May 24 - Admin Day / Last Day for Teachers
11 12 13 14 15 16 17	12 13 14 15 16 17 18 May 27 - Memorial Day Holiday
18 19 20 21 22 23 24	19 20 21 22 23 24 25
25 26 27 28 29 30 [19 Total Instructional Days]	26 27 28 29 30 31 [17 Instructional Days]
December 2018	June 2019
S M T W T F S Dec 21 - End of 2nd Nine Weeks (42 Days)	SMTWTFS
1 Dec. 21 - Last Day of School for Students	
2 3 4 5 6 7 8 and Teachers	2 3 4 5 6 7 8
9 10 11 12 13 14 15 Dec 24- 31 - Winter Break	9 10 11 12 13 14 15
16 17 18 19 20 20 22	16 17 18 19 20 21 22
23 24 25 28 27 28 29 [15 Instructional Days]	23 24 25 26 27 28 29
30 31	30
89 Instructional Days - Fall	
91 Instructional Days - Spring	
10 Days Available for Inciement Weather	Administrative Dave /Teachers Report / No Students

Stockpile Days (Teachers Report / No Students)

Prof. Dev. Days

Start / Stop Date for Students by Semester

Administrative Days (Teachers Report / No Students)
Breaks / Holidays

Gladeville Middle School Progress Update

Division 2

Erosion control has been placed on slopes at ball fields and wells drilled for irrigation system.

Division 3

Footing for alternates have been dug and poured. Footings and form work has been done on batting facility. Footing have been laid out on Field House and ready to start digging. All Hollow core planks for 2nd floor have been set and topping slabs poured.

Division 4

CMU walls have been laid on second floor at CC section and alternates footing have been laid to slab level. CMU walls for AA connection to BB section have started.

Division 5

Bar joist have been placed on some of section CC, DD and the theater. Metal decking has been placed on joist that have been set. Steel columns have been set in section A to 2nd floor with most all wall angle placed.

Division 6

Roof blocking has started on all parts of the building and will continue as areas of bar joist are completed.

Division 7

Roofing has been completed on parts as the brick is laid.	of AA, BB and the gym. M	letal trim will be	install as soon
Division 8			
Division 9			
Division 10			
Division 11			

Division 12

Division 13

Division 14

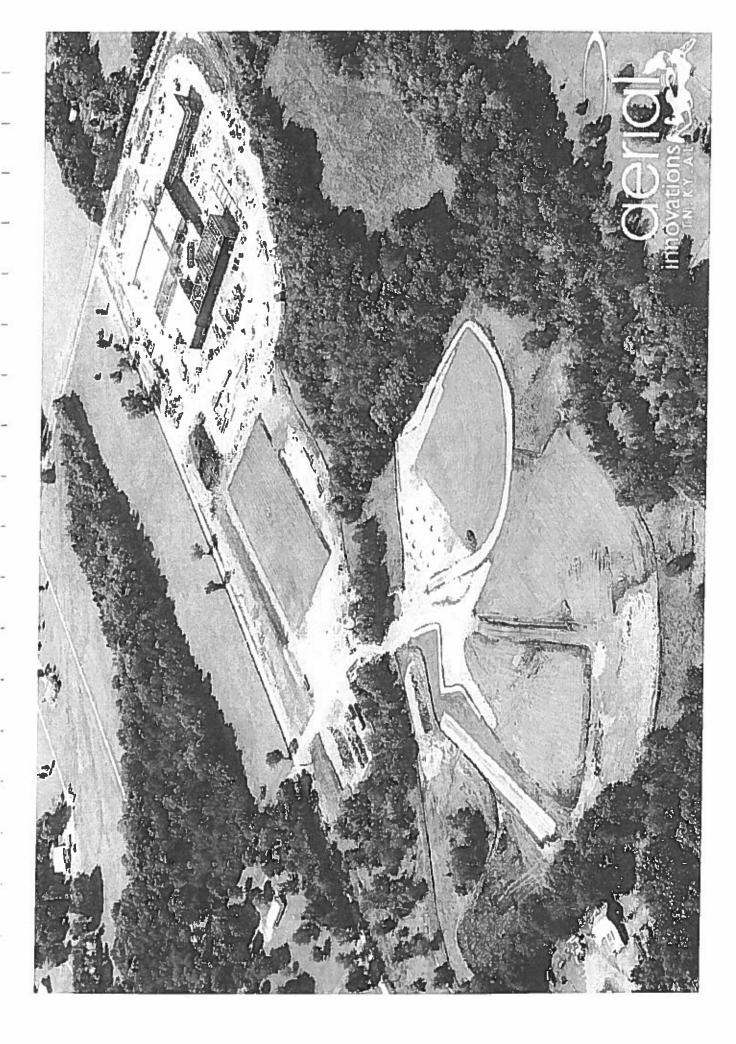
Shop Drawings for elevator is with the design team.

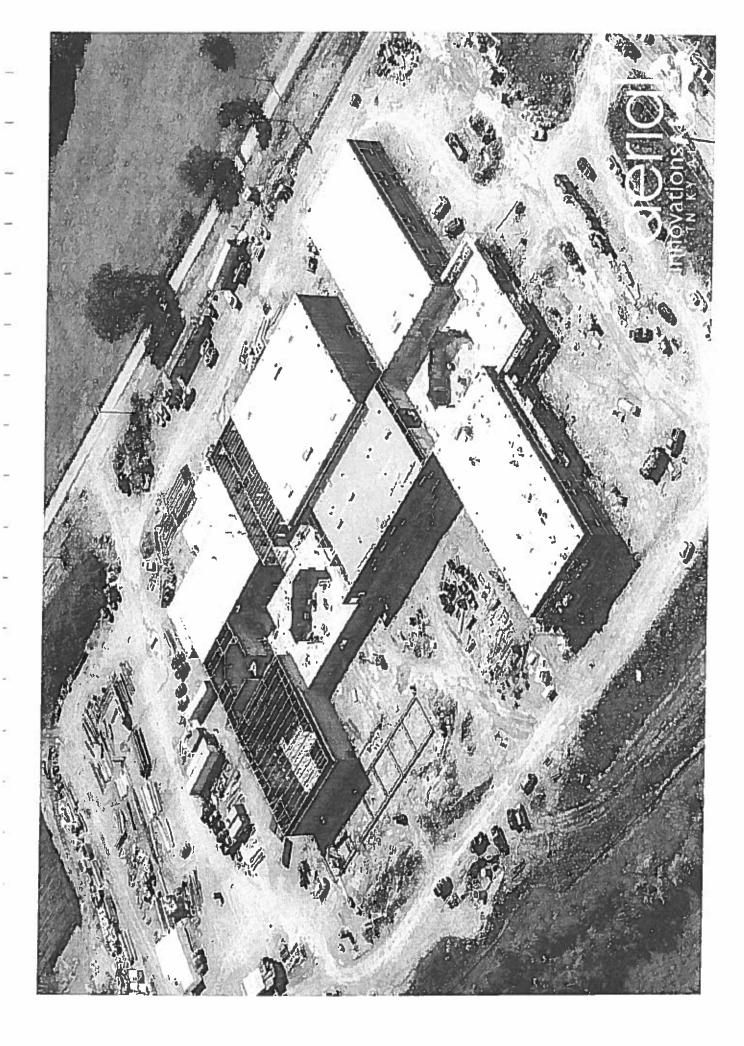
Division 15

Above ceiling rough in has started in all section of the building. Under slab work for n to A and B and C and D have been complete. Above ceiling rough in has started in C and D.

Division 16

Under slab work has been completed in connections for A and B and C and D areas of the building. Rough in boxes are be placed above ceiling on section C and wall rough in is being done on area C and D connections.







Mary Scruggs Director

Randall Hutto County Mayor

Monthly Report June 2018

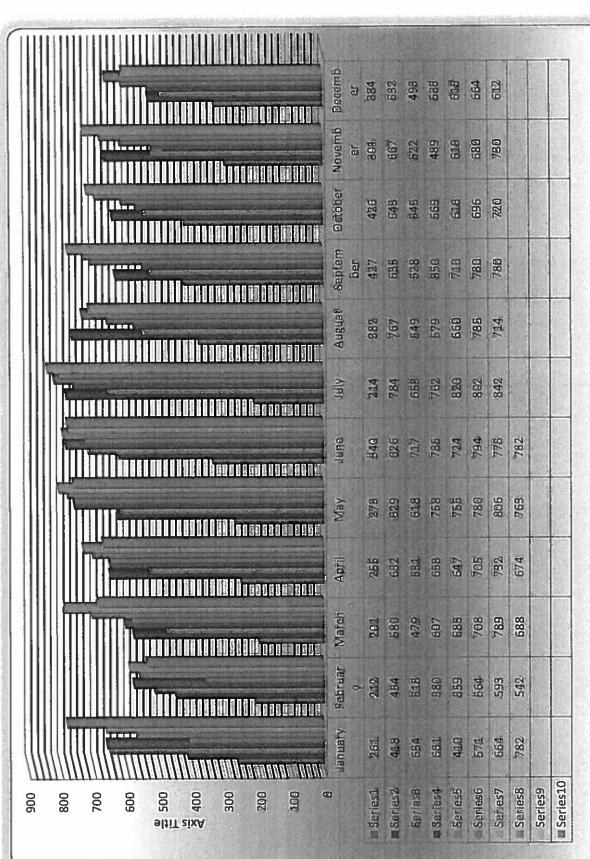
Total Calls		782
At Large Calls		201
Responded to Emergency After Hours		6
1-injured, 1-In Distress, 1-In Trap, 1-F	Person DOA, 1-Aggrsive, 1-Dog Bite	
Dogs Picked up		44
Dogs Carried Over from May		25
Dogs Euthanized		17
Dogs Transferred to Rescue Groups	New Leash on Life	6
	Old Friends Senior Dog Sanctuary	2
	Agape	1
	Ambrose Acres	12
Other DOA		2
Dogs Adopted		2
Dogs Reclaimed by Owner		11
Dogs Carried Over From June		16
		242
Total Dogs Picked up Year to Date		243
Dog Bites		3
		<u> </u>
Cats Picked Up Abandoned in Box on	Burford Road	3
Cats Transferred to Rescue		3
Warning Notices Issued		17
Response to Warning Notices		13
Warning for Cruelty Food/Water/She	Iter/Medical Attention	11
cl. :ff B		0
Sheriff Reports		8
Citations or Criminal Summons Issued	1	2
Court Cases		4

Balance from May 2018	\$ 12,828.04
Deposit For June 2018	\$ 730.00
Spay/Neuter Deposit (Refund)	\$ (150.00)
Balance Year to Date	\$ 13,408.04

Commissioner District June 2018

District 1 1-D Rebble Road	District 2
1-D Kebble Road 1-DB W. Overhill Road	
1-DB W. Overniii Rodd	
District 3	District 4
	1-D Benders Ferry
	1-D Apple Valley Road
	1-D Double Log Road
	_
District 5	District 6
1-D Twin Cove Drive	1-D Athens Road
1-D Luchen Drive	1-D Lone Pine Drive
1-DB N. Commerce Road	1-D Cedar Grove Road
	1-D Rogers Lane
	1-D Ramsey Road
	2-D Dump Road
	1-D Johnson Road
	1-D Hunters Point (Hwy 231 N)
District 7	District 8
2-D Shady Acres Camp Ground	
District 0	District 40
District 9	District 10
1-D Knights Creek Road	District 10
	District 10
1-D Knights Creek Road	District 10
1-D Knights Creek Road 1-Dliberty Hill Road	District 12
1-D Knights Creek Road 1-Dliberty Hill Road	
1-D Knights Creek Road 1-Dliberty Hill Road	District 12 1-D E. Richmond Shop Road
1-D Knights Creek Road 1-Dliberty Hill Road	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park
1-D Knights Creek Road 1-Dliberty Hill Road	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park 1-D Young Road
1-D Knights Creek Road 1-Dliberty Hill Road	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park 1-D Young Road 1-D Spain Hill Road
1-D Knights Creek Road 1-Dliberty Hill Road	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park 1-D Young Road 1-D Spain Hill Road 1-D Chicken Road
1-D Knights Creek Road 1-Dliberty Hill Road	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park 1-D Young Road 1-D Spain Hill Road 1-D Chicken Road 2-D Dunaway Road
1-D Knights Creek Road 1-Dliberty Hill Road	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park 1-D Young Road 1-D Spain Hill Road 1-D Chicken Road 2-D Dunaway Road 1-D Norene Road
1-D Knights Creek Road 1-Dliberty Hill Road District 11	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park 1-D Young Road 1-D Spain Hill Road 1-D Chicken Road 2-D Dunaway Road 1-D Norene Road 1-D Simmons Bluff Road District 14
1-D Knights Creek Road 1-Dliberty Hill Road District 11 District 13 1-D Stewarts Ferry Pike	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park 1-D Young Road 1-D Spain Hill Road 1-D Chicken Road 2-D Dunaway Road 1-D Norene Road 1-D Simmons Bluff Road
1-D Knights Creek Road 1-Dliberty Hill Road District 11 District 13 1-D Stewarts Ferry Pike 1-D Mires Road	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park 1-D Young Road 1-D Spain Hill Road 1-D Chicken Road 2-D Dunaway Road 1-D Norene Road 1-D Simmons Bluff Road District 14
1-D Knights Creek Road 1-Dliberty Hill Road District 11 District 13 1-D Stewarts Ferry Pike	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park 1-D Young Road 1-D Spain Hill Road 1-D Chicken Road 2-D Dunaway Road 1-D Norene Road 1-D Simmons Bluff Road District 14
1-D Knights Creek Road 1-Dliberty Hill Road District 11 District 13 1-D Stewarts Ferry Pike 1-D Mires Road	District 12 1-D E. Richmond Shop Road 3-D Cedars Of Lebanon State Park 1-D Young Road 1-D Spain Hill Road 1-D Chicken Road 2-D Dunaway Road 1-D Norene Road 1-D Simmons Bluff Road District 14

District 15 2-D I 40 MM 249	District 16 1-D Guill Road
2-D Old Rome Pike	1-D Melvin Road
1-D Trousdale Ferry Road	
District 17	District 18
District 19	District 20
District 21	District 22
1-D Fontaney Road	
District 23	District 24
District 25	



Monthly Call Chart 2011-2020

CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, June 18, 2018 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Joy Bishop, Bobby Franklin and Frank Bush, being all the members of the Committee with the exception of Commissioner Cindy Brown, who was absent. Also present was PEG Director Tressa Brooks, County Medical Examiner Dr. Scott Giles, County Commissioners John Gentry, Jerry McFarland, Terry Muncher, Sue Vanatta and Sonja Robinson and County Attorney Michael R. Jennings.

Chairman Walker called the meeting to order and determined that a quorum was present.

A copy of the Cable TV Committee agenda is attached to these minutes.

Chairman Walker led the Committee in prayer.

The minutes of the April 20, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Bishop, seconded by Commissioner Franklin and carried by a vote of four for, with one absent.

Tressa Bush distributed a four-page handout regarding her Needs Assessment. She is asking that the portion of the unused salary for this year go back into the budget after it rolls into the General Fund. She is putting it in as a need for fiscal year 2018-2019. Commissioner McFarland advised the Committee that he had discussed this with Finance Director Aaron Maynard and this is a "doable thing." Motion to approve taking the leftover funds and placing them into next year's budget was made by Commissioner Franklin, seconded by Commissioner Bush, and carried by a vote of four for, with one absent.

Commissioner Frank Bush asked if there are revenue opportunities available for next year through the PEG Channel? Tressa Bush responded yes, and she will talk about this in the near future.

Chairman Walker advised that DTC had recently received a \$1.725 million dollar award from the recent state legislation approved for this purpose. With their match, they will be expending \$2 million dollars in southeastern Wilson County and the adjacent areas. Chairman Walker suggested that the Committee needs to look at what it will take to become a cable-ready community. This will help on future grant applications.

There was neither old business or new business to come before the Committee.

There being no further business to come before the Committee, on motion of Commissioner Franklin, seconded by Commissioner Bush, the Committee voted four for, with one absent, to adjourn.

SECRETARY		

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytn.gov>, Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Cindy Brown

Srown

Srowncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcso95.org>, Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wcso95.org>; Georgia Baine <georgia.baine@wilsoncountytn.com>; Glover Wm <tenncop@gmail.com>; Jacob Smith <jsmith@lebanondemocrat.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton horton@wcfinance.org; Lisa Baldwin <b dots:

Labraunya Horton horton@wcfinance.org; Lisa Baldwin horton@wcfinance.org; Lisa B <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <huttor@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <avenports@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrettt@wilsoncountytn.gov>; Tom Brashears <tom.brashear@wilsoncountytn.com>; Tressa Bush <tressa.bush@wilsoncountytn.gov>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: CABLE-TV

Date: Wed, Jun 13, 2018 10:45 am

Cable TV Committee)
Monday, June 18th, 2018
6:00pm – 6:30pm
Conference Room 1

*Agenda:

- I. Convene Meeting / Quorum
- II. Opening Prayer
- III. Review and Approve Old Meeting Minutes
- IV. Review PEG Channel Budget Items
- V. New Business / Open Discussion
- VI. Adjourn

CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in called session on Thursday, June 28, 2018 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker and Bobby Franklin, being all the members of the Committee with the exception of Commissioners Joy Bishop, Frank Bush and Cindy Brown, who were absent. Also present was Chris Townsen of DTC, Commissioner John Gentry and Deputy County Clerk Sondra Winfree Dowdy.

Due to the lack of a quorum, Chairman Walker was unable to call the meeting to order.

The Committee did hear and have a discussion with Chris Townsen concerning fiber optic in northeastern Watertown and Public Chapter 228.

Because of the lack of a quorum, this will be rescheduled to Thursday, July 5, 2018 at 6:00 p.m.

SECRETARY		

DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, June 26, 2018 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Becky Siever and Terry Muncher, being all the members of the Committee with the exception of Commissioners Terry Scruggs and Wendell Marlowe, who were absent. Also present was Tourism Director Amy Nichols, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

Chairman Vanatta called the meeting to order and determined that a quorum was present.

A copy of the Development & Tourism Committee agenda is attached to these minutes.

Commissioner Terry Muncher led the Committee in prayer.

The minutes of the May 31, 2018 meeting and the recessed meeting of June 7, 2018 were presented. Motion to approve those minutes as printed was made by Commissioner Siever, seconded by Commissioner Muncher, and carried by a vote of three for, with two absent.

The Committee then discussed the proposed needs assessments for the Tourism Department. Director Maynard advised that he and Director Nichols have met about this twice. A handout was distributed identifying with particularity the Needs Request and the line items under which they fall.

Director Nichols first discussed the need for a part-time person. This person would be focusing on the website and social media. She then went through each requested need line by line. The total amount of needs requested is \$142,863.00.

The Committee then discussed the possibility of obtaining 20 percent of the hotel / motel tax each year. Director Maynard advised that the proposed budget would fall within the 20 percent. Commissioner Muncher asked what the Tourism Department is receiving now. Chairman Vanatta responded that we are receiving 11 percent of the hotel / motel tax. A general discussion was held about the hotel / motel tax and how it came to be that Tourism receives 11 percent.

After further discussion, a motion to send the Needs Assessment to the Budget Committee for their consideration was made by Commissioner Siever, seconded by Commissioner Muncher, and carried by a vote of three for, with two absent.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

There being no further business to come before the Committee on motion of Commissioner Muncher, seconded by Commissioner Siever, the Committee voted three for, with two absent, to adjourn.

SECRETARY		

Account	Account Description	Needs Assessment 2018 - 2019		Status Quo	Change
	Economic and Community Developmen			2018 - 2019	2018-2019
	Tourism	it.			
105		55.4	15 S	55,415	0
106		354	- •	36,775	0
	Part-Time Personnel	130		30,773	13000
186		230	0		0
189			0		0
201	_	57	_	5,716	0
204		126		12,649	0
205		227		22,768	0
210	, ,		00	22,788	0
212			03		_
302				903	0
302	Marciziania	\$70,000 DIGITAL	<i>J</i> U	46,137	54,863
		> Gannett Network, Multiview			
		\$25,000 PRINT			
		> Nashville CVC, TN Vacation Guide, Titans / Music City Star			
		\$5,000 RADIO			
		\$500 FACEBOOK			
		\$3500 TRADESHOW / GIVEAWAYS			
307	Communication	10	00	4200	-3200
		\$500 LEE PHONES			
	_	\$500 SPECTRUM			
320	Dues & Memberships	650	00	5000	1500
		\$150 TN HOSP & TOURISM			
		\$780 LOCAL CLUBS / ORGANIZATIONS			
		\$3745 SMITH TRAVEL RESEARCH			
		\$595 NASHVILLE CVC			
		\$85 GNHA			
		\$225 GA MOTOR COACH			
		\$85 GNRC			
		\$800 CIVIL WAR TRAILS			
348	Postal Charges	50	00	200	300
349	Printing, Stationery & Forms	2000	00	0	20000
		Rack Cards, Visitors Guide, Brochures, Maps			
351	Rentals	2560	10	1500	24100
		\$1600.00 NOVA COPY			
		\$24,000			
		> TWO BILLBOARDS			
355	Travel	900	10	5000	4000
	•	Tradeshows, Conventions, Travel Costs / Mileage		3000	4000
399	Other Contracted Services	1600	in	5000	11000
		\$6000 WEBSITE		3000	11000
		\$5000 PHOTOGRAPHY			
		\$5000 DESIGN SERVICES			
435	Office Supplies	250	0	1200	1200
433	Office Supplies	\$2000 SUPPLIES	U.	1200	1300
599	Other Charnes	\$500 CANVA		2000	4.4000
233	Other Charges	1600	0	2000	14000
		\$6000 ENTERTAINMENT			
		\$5000 LOGISTICS			
	AFR	\$5000 DMC SERVICE ITEMS			
719	Office Equipment	200	0	0	2000
	Total Tourism	\$ 347,526.00)		
	Status Quo	-204,663.0	0		
I	NEEDS ASSESSMENT AMOUNT	\$ 142,863.00)		

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles <a href="mailto:Annette-Annet Bethany Harrison Bethany Harrison Bethany Harrison Bethany Harrison Bethany Harrison Abstract Com/ (Cindy Brown Brown Brown Com/)

Bethany Harrison Abstract Com/ (Cindy Brown Brown Com/)

Bethany Harrison Abstract Com/ (Cindy Brown Com/)

Bethany Harrison Abstract Com/ (Cindy Brown Com/)

Bethany Harrison Abstract Com/ (Cindy Brown Com/)

Bethany Harrison Abstract Com/>
Abstract Com/>
Abstract Com/>
Abstract Com/
Abstract Co
sprowncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcso95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush frank Bush frank Bush frank Bush frankBush fr <tenncop@gmail.com>, Jacob Smith <jsmith@lebanondemocrat.com>, James Vaden <vadenj@wilsoncountytn.gov>, Jared Felkins <ifelkins@lebanondemocrat.com>, Jeff Joines
jeffjoines@bellsouth.net>, Jerry McFarland <possorntown@hotmail.com>, Jim Emberton <glasgowscot1@att.net>, John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <|horton@wcfinance.org>; Lisa Baldwin
sladwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <huttor@wilson.countytn.gov>, Randy Hankins <blua752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>, Sara Davenport <davenports@wilsoncountytn.gov>, Sara Patton <patton.57@hotmail.com>, Sharon Lackey <lackeys@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>, Tim Barrett <barrettt@wilsoncountytn.gov>; Tom Brashears <tom brashear@wilsoncountytn.com>, Tressa Bush <tressa.bush@wilsoncountytn.gov>, Von Barr
barrv@wilsoncountytn.gov>, Wendell Marlowe <wendell marlowe@live.com>, William Glover <gloverfor19@yahoo.com>, Wilson Post <news@wilsonpost.com>

Subject: DEVELOPMENT & TOURISM Date: Mon, Jun 18, 2018 5:46 pm

DEVELOPMENT & TOURISM COMMITTEE TUESDAY, JUNE 26, 2018 5:30 PM CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
PRAYER
APPROVAL OF MINUTES
NEEDS ASSESSMENT DISCUSSION & APPROVAL
OLD BUSINESS
NEW BUSINESS
ADIOURN

1 of 1 7/6/2018, 9:34 AM

HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in recessed session on Monday, June 18, 2018 at 6:30 p.m. in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Muncher, Joy Bishop, Gary Keith and Annette Stafford, being all the members of the Committee with the exception of Commissioner Becky Siever, who was absent. Also present was Finance Director Aaron Maynard, County Commissioners Frank Bush, Sue Vanatta and Diane Weathers, Labraunya Horton of the Finance office and County Attorney Michael R. Jennings.

In the absence of Chairman Siever, Commissioner Stafford called the meeting to order and determined that a quorum was present.

The Committee then heard presentations from three different organizations seeking funding. The first to present was Rusty Richardson, Vice President for Advancement for Cumberland University. The Nashville Symphony has been performing Symphony on the Lawn at Cumberland University for 29 years. The first 28 years were free. Then the Nashville Symphony announced that they would have to have some funding and it cost \$10,000.00 this year. Others helped pay during this year. When questioned why admission is not charged, Mr. Richardson advised that the Fine Arts Council for Cumberland University will not allow an admission charge. They are seeking funding of \$10,000.00 this year.

Sonja Robinson presented the request for the Mt. Juliet Senior Cititzens. They are a non-profit organization with 648 members. They function totally off of grants. The City of Mt. Juliet does provide some funding.

The Committee next heard from Dean Jackson and Will Jackson on behalf of Restoration Community Outreach, Inc. They have been serving 22 years now. All are volunteers except a bookkeeper receives a small amount of pay. They served 34 kids last year.

The Committee then discussed the Funding Requests. Motion to send the attached Funding Request to the Budget Committee for fiscal year 2018-2019 was made by Commissioner Muncher, seconded by Commissioner Keith, and carried by a vote of four for, with one absent.

Commissioner Stafford then recognized County Medical Examiner Dr. Scott Giles. He advised the Committee of the need to raise the fee for pauper burials from \$400.00 to \$500.00 each. Many funeral homes are losing money on these and some will not provide this service.

Dr. Giles will also request this Committee to try to find a way to pay his investigators and keep them engaged. It is difficult to call them out from their current jobs. One possibility is a daily salary of \$250.00 per day. This would require \$91,000.00 per year in funding. Dr. Giles advised that he and his staff are on their way to handling 300 cases this year. The Committee determined that due to the absence of time this evening, they will discuss these issues later.

There being no further business to come before the Committee on motion of Commissioner		
Muncher, seconded by Commissioner Keith, the Committee voted four for, with one absent, to adjourn		
SECRETARY		

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles herrisonb@wilsoncountytn.gov, Bobby Franklin herrisonb@wilsoncountytn.gov, Chad Barnard herrisonb@wilsoncountytn.gov, Cindy Brown
browncf@aol.com>, Cindy Lynch <wcsolid@gmail.com>, Connie Esh <cewrites@yahoo.com>, Cooper, Joey <cooperj@wilsonema.com>, Corey Buhler <cbuhler@wcso95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wright@wcschools.com>; Frank Bush froush@comcast.net; Gary Keith gkeith@wcso95.org; Georgia Baine georgia.baine@wilsoncountytn.com; Glover Wm <tenncop@gmail.com>, Jacob Smith <ismith@lebanondemocrat.com>; James Vaden <vadeni@wilsoncountytn.gov>, Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <qlasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H I.abraunya Horton

| Horton @wcfinance org>

Lisa Baldwin

Lisa Baldwin

< <baldwinl@wilsoncountytn.gov>, Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>, Michael Justice <mikejusticedistrict15@gmail.com>, Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam peervp@wcschools.com>; Randall Hutto <huttor@wilsoncountytn.gov>, Randy Hankins <bul>to lu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenports@wilsoncountytn.gov>; Sara Patton <patton 57@hotmail.com>; Sharon Lackey ackeys@wilsoncountytn.gov, Sonja Robinson <SONJAROBINSON2@yahoo.com, Steve Lynch <LYNCHATROADS@yahoo.com, Steve Murphy <stevenymurphy@icloud.com>: Sue Vanatta <suevanatta1946@gmail.com>, Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>, Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrettt@wilsoncountytn.gov>, Tom Brashears <tom brashear@wilsoncountytn.com>, Tressa Bush <tressa bush@wilsoncountytn.gov>, Von Barr <barrv@wilsoncountytn.gov>, Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: HEALTH & WELFARE

Date: Wed, Jun 13, 2018 11:03 am

HEALTH & WELFARE COMMITTEE MONDAY, JUNE 18, 2018 6:30 PM CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
REQUESTS
OLD BUSINESS
NEW BUSINESS
ADJOURN

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, July 2, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Mike Justice, Sue Vanatta, Gary Keith and Jerry McFarland, being all the members of the Committee. Also present was Deputy Finance Director Sharon Lackey, County Commissioners Kenneth Reich, Diane Weathers, Jeff Joines, Bobby Franklin and John Gentry, a number of County officials and County Attorney Michael R. Jennings.

Chairman Justice called the meeting to order and determined that a quorum was present.

A copy of the Budget Committee Agenda is attached to these minutes.

The minutes of the June 7, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

AG Center Director Quentin Smith was the first to appear before the committee to discuss his Needs Assessments. They all come out of Fund 124. He explained each request. Chairman Justice noted that there are reoccurring requests totaling \$158,304.00. There are one time requests of \$235,000. Motion to accept the Needs Assessment was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Expo Center Marketing Director Charity Tombs then appeared before the committee. She explained the Needs Request for the Expo Center. In response to a question from Commissioner Vanatta, the purchase of 50 more tables will give the Expo Center over 100 tables in stock. The purchase of 250 more chairs would give the Expo Center over 750 chairs. \$70,000.00 of the needs are reoccurring; \$11,500.00 are first time needs. Motion to accept these needs was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Elections Coordinator Phillip Warren appeared before the Committee next. He noted his need was to move a part-time person to full-time. They have the money in their budget to cover the extra salary. Their needs are for social security, retirement, insurance and Medicare. Motion to accept these needs was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried unanimously.

Codes Director Tom Brashear presented the needs for Codes. He noted his proposed budget for next year is less than status quo because of Bobby Sloan's retirement. He is reclassifying some positions and the salary adjustment will allow him to complete this reclassification. Motion to accept was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Tracy Galerno of the Trustee's Office presented the Trustee's Needs Assessment. She noted that the last time an adjustment had been made for taxpayers to quality for the tax relief program was three years ago. The proposed increased will cover another 150 to 200 people. Right now, 1,275 people are qualified for this relief. Motion to accept was made by Mayor Hutto, seconded by Commissioner McFarland and carried unanimously.

No Judicial Commissioner was present to present their Needs Request but Commissioner Gary Keith, who chairs the Judicial Committee, commented on the request. He noted that the Judicial Committee did not vote on this request but instead sent this to the Budget Committee with "strong encouragement." After a brief discussion, motion to send this back to the Judicial Committee was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by a vote of four for, with Chairman Justice voting no.

Motion to not entertain any kind of pay increase until we do all employee pay increases at one time was made by Chairman Justice, seconded Commissioner McFarland and carried unanimously.

Paula Heird presented the Needs Request for Animal Control. In response to a question, she advised they currently have four full-time and two part-time employees. Motion to accept their request was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Library Director Aleisha Burnley appeared before the committee next. She distributed a handout breaking down their Needs Assessment. Motion to accept their request was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Sheriff Robert Bryan presented the Needs Request for the Sheriff's Department. Motion to accept this request was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

Nobody was present on behalf of Ag Extension but motion to accept their one request was made by Commissioner Vanatta, seconded by Mayor Hutto and carried unanimously.

Veteran's Director Mike McPherson presented his one request. Motion to accept this request was made by Commissioner Vanatta, seconded by Commissioner Keith and carried unanimously.

Commissioner McFarland commented that we may need some additional money, approximately \$20,000.00 next year, for changing out some of the World War II display cases. Motion to include this in the Needs Assessment was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Tressa Bush then presented the Needs Request for the PEG Channel. She advised the Committee that this request can be funded from this years unused salary if it is returned to her. Commissioner McFarland suggested looking at \$10,000.00 more to cover what is unexpected over the next year and to put this in Line Item 399. Sharon Lackey committed that this is really cleaning up some line items. Chairman Justice commented that this is no new money except for the \$10,000.00. Motion to let them clean up the line items was made by Commissioner Vanatta, seconded by Mayor Hutto and carried unanimously.

WEMA Director Joey Cooper presented the Needs Request for WEMA. He noted that the \$180,000.00 for an ambulance remount is coming out of the \$265,000.00 that is budgeted each year. Chairman Justice asked if the \$43,000.00 for a vehicle was enough to equip it with lights, radios, etc. Director Joey Cooper responded that it was not. Chairman Justice suggested making the motor vehicle request \$48,000.00. Motion to accept the amended requests was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Deputy Finance Director Sharon Lackey presented the Needs Request for the Finance Department. They need another employee. They are doing some better things in the office including compiling statistics and other budget forecasting tools. The cost for Skyward is the second year cost. Motion to accept these needs was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

The Needs Request for Other Economic Development was presented. Deputy Director Lackey noted that this came from the Tourism Committee of which Commissioner Vanatta is Chairman. Chairman Justice asked if this was one time and Commissioner Vanatta responded yes. Motion to accept this request was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Director Lackey advised that no one could be present this evening to present the request for County Buildings, Archives or Tourism. Another meeting will have to be scheduled for them.

Cindy Lynch presented the Solid Waste Needs Assessment Request. She advised, that if she received the additional operating money, it would cover requests 2 and 3. In response to a question, Sharon Lackey advised that one penny on the tax rate will bring the County approximately \$400,000.00. Motion to accept this request was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Director Lackey commented on the proposed budget for fiscal year 2018-2019. She reminded everyone that the figures in the column entitled "Budgeted 2017-2018" were not complete. They do not know the final numbers and it will probably be the third week of July before they do.

Director Lackey commented briefly on the handout "2019 Raise Analysis." She told the Committee that the next copy of the proposed budget they receive should have the raise and insurance figures included. This is being done by requirement of a previous resolution adopted by the County Commission.

There being no further business to come before the Committee, on motion of Commissioner Vanatta, seconded by Commissioner Keith, the Committee voted unanimously to adjourn.

SECRETARY	-	

From: Sharon Lackey <lackeys@wilsoncountytn.gov>

Subject: FW: BUDGET COMMITTEE

Date: Mon, Jun 25, 2018 10:48 am

Attachments: 2018-2019 Needs List.xlsx (28K)

Good morning everyone,

The Budget Committee is going to hear needs on Monday, July 2nd. Please be there or have someone else to present your needs. If you want to present them personally and have already made others plans, please respond to this email and we will schedule you for a future date. I have attached a condensed version of all the needs request we have received. If you have a needs request and are not on this list, please send it to me asap. If you have a status quo budget and no needs request you are not required to attend.

Thank you,

Sharon Lackey
Deputy Finance Director



Wilson County Government Wilson County Finance Department P.O. Box 248 Lebanon, TN 37088-0248 Ph. (615) 466-5056

BUDGET COMMITTEE MONDAY, JULY 2, 2018 5:00 PM CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
MEET & ACCEPT BUDGETS OF ALL DEPARTMENTS
OLD BUSINESS
NEW BUSINESS
ADJOURN

RESOLUTION OF THE BOARD OF COUNTY COMMISISONERS OF WILSON COUNTY, TENNESSEE IN SUPPORT OF WILSON COUNTY BEING DESIGNATED A "BROADBAND READY" COMMUNITY

WHEREAS, Wilson County, Tennessee finds that broadband internet availability in Wilson County is of critical importance to all people living, visiting and doing business in Wilson County, Tennessee; and

WHEREAS, the Tennessee State Legislature recently created the ability for Tennessee communities to be designated as "Broadband Ready Communities" through the Tennessee Department of Economic and Community Development; and

WHEREAS, Wilson County, Tennessee seeks to promote private investment in broadband infrastructure; and

WHEREAS, Wilson County, Tennessee seeks to be designated as a Broadband Ready Community pursuant to Tennessee Public Chapter 228, Tennessee Code Annotated 4-3-709; and

WHEREAS, Public Chapter 228, Tennessee Code Annotated 4-3-709, in subsection (a)(1) provides that a political subdivision may apply to the Department of Economic and Community Development for designation as a "Broadband Ready Community" pursuant to guidelines established by the Department. The guidelines for designation must include a requirement that the political subdivision has adopted an efficient and streamlined ordinance or policy for reviewing applications and issuing permits related to projects relative to broadband services;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County,

Tennessee as follows:

Section 1: As used in this chapter, "permit" means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation or ordinance with respect to a project;

Section 2: As used in this chapter, "project" means the construction or development of wireline or wireless communications facilities to provide communications services in a unit;

Section 3: Notwithstanding any other provision of Wilson County's resolution, the following shall apply to a project:

- 1) Wilson County, Tennessee has:
- (a) Adopted an efficient and streamlined policy for reviewing applications and issuing permits related to projects relative to broadband services;
- (b) Appointed a single point of contact in Wilson County, Tennessee for all matters related to a broadband project; and
- (c) Established procedures to allow all forms, applications and documentation related to a project be reviewed and either approved or denied within thirty (30) business days after the application is submitted; and to allow the project to be filed or submitted and signed by electronic means, where possible.
 - 2) Wilson County, Tennessee will not:
 - (a) Require an applicant to designate a final contractor to complete a project;
- (b) Impose an unreasonable fee for reviewing an application or issuing a permit for a project. The fee will not exceed one hundred dollars (\$100.00);
 - (c) Impose a seasonal moratorium on the issuance of permits for projects; and
- (d) Discriminate among communications services providers or utilities with respect to any action related to a broadband project, including granting access to public rights-of-way, infrastructures and poles, and any other physical assets owned or controlled by the political subdivision.
 - 3) Wilson County, Tennessee acknowledges that:
- (a) Tennessee Certified Broadband Ready Community has an affirmative duty to notify the Tennessee Economics and Community Development Department (TNECD) of any changes to the information submitted as part of its application.
- (b) Failure to notify TNECD of changes may result in revocation of Wilson County,

 Tennessee's Broadband Ready Certification.

 This resolution shall take effect immed 	iately upon adoption by the Wilson County
Commission, the public welfare requiring it.	
	SPONSOR
RECOMMENDED FOR APPROVAL:	
CABLE TV COMMITTEE	
APPROVED this the 16 th day of July, 2018 by a vote_	for,against, absent, and
abstaining.	
	RANDALL HUTTO WILSON COUNTY MAYOR

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE ADOPTING THE 2018 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE

WHEREAS, The State of Tennessee requires that all local jurisdictions must be within seven years of the most recently published codes; and

WHEREAS, with the recent release of the 2018 codes, Wilson County is required to adopt a more recently published building code to remain in compliance; and

WHEREAS, the 2018 International Residential Code is the recommended publication. The adoption of this code will help to promote safety for the citizens of Wilson County and provide a clear standard for residential building and development. In addition, this code will allow us to remain consistent with the City of Lebanon and all requirements will be met by Tennessee state standards; and

WHEREAS, because the State of Tennessee has not moved beyond the adoption of the 2009 Energy Code, the State Fire Marshall's Office has granted permission to omit table N1102.1.2 from the Energy Efficiency chapter of the 2018 International Residential Code and adopt table N1102.1 from the 2009 International Residential Code which will temporarily halt the need to raise insulation R-values until the State updates its energy code. At the time the state adopts a more recent energy code, Wilson County will have to update this table accordingly; and

WHEREAS, the State of Tennessee has passed a law that automatic sprinkler systems are not required in one and two-family dwellings, or in townhomes that have a two-hour fire resistance rated wall in between units. Therefore, an amendment will be required to delete code section R313.2 and to replace the exception in section R313.1 to state "An automatic residential fire sprinkler system shall not be required if a two-hour fire resistance rated wall exists between units, if such walls do not contain plumbing and/or mechanical equipment, ducts, or vents in the common wall" (see Tennessee Code Annotated § 68-120-101); and

WHEREAS, an amendment will be required making code sections N1102.4 "Air Leakage (Mandatory)" and N1103.3.3 "Duct Testing (Mandatory)" optional. This follows Tennessee State exemptions making blower door tests and duct leakage tests optional.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County,

Tennessee that we hereby adopt the 2018 International Residential Code except for table N1102.1.2

which will be replaced by table N1102.1 from the 2009 International Residential Code. In adopting the

2018 International Residential Code, all requirements will be met by State standard.

BE IT FURTHER RESOLVED that we delete the 2018 International Residential Code section R313.2 as well as replace the exception in section R313.1 to state "An automatic residential fire sprinkler system shall not be required if a two-hour fire resistance rated wall exists between units, if such walls do not contain plumbing and/or mechanical equipment, ducts, or vents in the common wall."

BE IT FURTHER RESOLVED that we amend the 2018 International Residential Code making blower door tests and duct leakage tests optional in compliance with applicable State of Tennessee exemptions.

BE IT FURTHER RESOLVED that this resolution be effective June 1, 2018, the welfare of the public requiring it.

SPONSOR		

RECOMMEND FOR APPROVAL:

PLANNING & ZONING COMMITTEE

4-0-3

6.11-18

The Wilson County Road Commission met in regular session on May 4th, 2018 at 9:00 am, with the following members present: Commissioner Kenny Reich, Commissioner Terry Scruggs, Commissioner Becky Siever, Commissioner Jeff Joines, Mayor Randall Hutto.

Prayer was given by Assistant Road Superintendent Steve Lynch, Pledge led by Superintendent Steve Murphy.

Assistant Road Superintendent Steve Lynch stated that the date for the February minutes need the date changed from January 19 to February 9 in the minutes book. Commissioner Siever made the motion to approve the change. Commissioner Sruggs second. Commissioner Reich made a motion to approve minutes of March 2nd, 2018 Road Commission meeting as presented, second by Commissioner Siever motion carried.

DELEGATIONS; Planning Director Tom Brashear accompanied Mike Rogers in requesting a quit claim to his property on Queens Dr. Commissioner Jones made motion to quit claim 25ft to Mike Rogers. The motions was second by Commissioner Siever. Motion carried.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch stated that the state aid work on Stewarts Ferry is progressing. Belotes Ferry has been clipped will be paving it soon.

Assistant Lynch requested the Highway/Public Works (operating budget) #131 in the amount of .1104 cents be approved.

Assistant Lynch requested the Highway/Capital Projects Fund (asphalt money) #176 in the amount of .0455 cents be approved.

Commissioner Joines motioned for both budgets to be approved. Commissioner Reich second the motion. Motion was carried.

Commissioner Reich motioned for the Assistant Superintendent's report to be approved. Commissioner Siever second. Motion carried.

SUPERINTENDENT REPORT:

Subdivision and 2 year Maintenance Report: Superintendent Murphy stated that patching and roadside maintenance is being done. 10.8 miles of paving has been done so far. Mowers are mowing.

Commissioner Reich made the motion to accept Superintendents Murphy's report, second by Commissioner Scruggs, second motion carried.

COUNTY ATTORNEYS REPORT:

Being of no further business, Commissioner Joines made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Siever motion carried.

Wilson County Road Cor	nmission	
Approved	Chairman	
Secretary		

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, May 18, 2018 at 12:00 p.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Ashe, Jones, Major, Nokes, Ricketts, Thompson, Weathers and Woods constituting the entire membership with the exception of Hutto, Dixon and Jewell who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the April 20, 2018 meeting were approved on motion of Major second by Nokes and all voting aye.

Chairman Jones then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. He thereupon, administered the oath to each and every one of the prospective witnesses.

Old Business:

Subdv.; Tim Greene Property3 lotsKoble Drive & Ryan Court36/31.00Commissioner: Kenny Reichzoning R-1

Plat was submitted. After discussion motion made by Jones to deny without prejudice second by Woods with all voting aye.

New Business:

Rezoning requests:

City of Mt. Juliet Planning region no action required: District 25 Commissioner Emberton. Application has been made by Brannon Goodwin to rezone the following properties from (A-1) Agricultural to (C-3) Highway Commercial the property is located at 9077 Lebanon Road and is referenced by Wilson County Tax Map 54 Parcels 66.00 and 67.00 the properties combined contain approximately 2.00 acres.

Application has been made by Paul Crockett representing Gene Jones to rezone property owned by John Major and Amanda Baird from (A-1) Agricultural to (R-1) Rural Residential the property is located on Murfreesboro Road and Flatwoods Road referenced by Wilson County Tax Map 136 parcels 17.00 and 32.00 the properties combined contain approximately 68.50 acres. Commission District 13 Sonja Robinson. Gene Jones recuses himself from the Planning Commission as he has a vested interest in the property, he requested Mrs. Weathers preside over the meeting. Staff read recommendations. Tony Watson appeared to speak for the request to be approved. After discussion pertaining to distance from fire station, step sewer system, existing infrastructure and placement of entrances, motion to approve made by Ashe second by Nokes with all voting aye the request was approved subject to staff recommendations and will be forwarded to the Wilson County Commission with a positive recommendation.

Chairman Jones returns to preside over the meeting.

Plats and site plans:

01.) Site Plan-Wilson Commerce Center Building B

1 lot

Couchville Pike and Logistics Drive

138/34.03

APPLICANT HAS WITHDRAWN REQUEST

02.) Site Plan-Connect Church Phase 1

1 lot

6485 Central Pike

101/35.05

Site plan was presented. Staff read recommendations. Danny Bledsoe was present representing Gladeville Utility District. On motion of Jones second by Ashe with all voting aye the site plan was approved subject to staff recommendations and compliance with Gladeville Utility District recommendations.

03.) Site Plan-DTC Simmons Bluff Road

1 lot

3750 Simmons Bluff Road

156/12.03

Site plan was presented. Staff read recommendations. Kent Green from Dekalb Telephone Company was present to answer questions. On motion of Ashe second by Thompson with all voting aye the site plan was approved subject to staff recommendations.

04.) Final The Reserve at Horn Springs

78 lots

Horn Springs Road

35/40.00

Plat was presented. Staff read recommendations putting the applicant on notice a letter of credit for open space improvements will be required before acquiring signature on plat from the Planning Office. On motion of Nokes second by Ricketts with all voting aye the plat was approved subject to staff recommendations.

05.) Final-Pine Creek Estates Phase 2

3 lots

Mires Road

120/18.00

Plat was presented. Staff read recommendations. Danny Bledsoe appeared representing Gladeville Utility District. On motion of Ashe second by Weathers with all voting aye the plat was approved subject to staff recommendations and compliance with Gladeville Utility District recommendations.

06.) Subdv.; Lands of Tennessee Outdoor LLC

3 lots

SE Tater Peeler Road

104/75.12

Plat was presented. Staff read recommendations. On motion of Woods second by Weathers and all voting aye the plat was approved subject to staff recommendations.

07.) Subdv.; Joyce Ellis Property

3 lot

Norene Road

144/8.00

Plat was presented. Staff read recommendations. On motion of Ashe second by Nokes with all voting aye the plat was approved subject to staff recommendations

The following plats were presented and affirmed on motion of Weathers second by Woods with all voting aye.

Rsb.; Russell Jenkins Subdivision, 1 lot, NW Williams Road 27/40.00 Subdv.; James Cozart Property, 1 lot, Young Road 105/57.0 Rsb.; John Slayer Property lots 1, 2, 7 and 8 2 lots, Liberty Chapel Road 49/6.17

Planner Brashear stated there will be a joint workshop with the Board of Zoning Appeals and Planning Commission on May 31, 2008 Bill Terry will be the speaker.

Chairman noted the staff recommendations and related discussions had entered into the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion duly made and seconded, adjourned.

Randall Hutto, Secretary



Spay/Neuter Quarterly Report Surgeries using 2017-2018 Wilson Co Finance Funding

April-June 2018

Type of surgery	Number of surgeries	Cost	Total
(CN)Cat Neuter	50	\$35	\$1750
(CS)Cat Spay	73	\$45	\$3285
(DN)Dog Neuter	39	\$55	\$2145
(DS)Dog Spay	63	\$65	\$4095
		Minus copays received	-\$2135
	225 animals		\$9140

*April - June 2018, of the 225 animals spay/neutered, 23 were feral/community cats

2017-2018	# of surgeries	Beginning Balance
	Using WC Funding	\$50,000
April-June 2017	35	\$1,655
July-Sept 2017	70	\$3,060
Oct-Dec 2017	376	\$16,360
Jan-March 2018	415	\$19,785
April-June 2018	225	\$9,140
	Total Surgeries	Funds Remaining
	1,121	\$0

\$50,000/1121surgeries = \$44.60 average cost per surgery

Quarter	Female Dogs	Male Dogs	Female Cats	Male Cats	Quarterly Total
April – June 2017	9	5	16	5	35
July-September 2017	14	6	21	29	70
October- December 2017	73	51	143	109	376
January-March 2018	85	66	139	125	415
April- June 2018	63	39	73	50	225
Combined Number Helped	244	167	392	318	1121

Each surgery prevented:

- Unwanted litters
- Homeless animals
- Decreased the animals tendency to roam/become lost

WILSON COUNTY GOVERNMENT

QUARTERLY REPORT April – June 2018

Number of Veterans served: 583

- 1. Attended monthly meetings for VVA, VFW, American Legion
- 2. Wilson County Veterans Museum is now open every other Saturday of the month
- 3. April 2: Homeless Coalition Meeting
- 4. April 3: Spoke at Grand Opening at Fiddlers Grove
- 5. April 6: Hosted: Mobile Vet Center
- 6. April 12: State American Legion Meeting
- 7. April 13: Honor Ride Meeting
- 8. April 17: Homeless Coalition Meeting
- 9. April 26: Hosted: 76th Infantry Division reunion
- 10. April 28: Hosted: Training for volunteers for the museum
- 11. May 3 10: Training in Prussia, PA for Assistant VSO for VFW of Tennessee
- 12. May 11: Hosted: VA Outreach Specialist
- 13. May 16: Lebanon Senior Citizen Health Fair
- 14. May 18: Honor Ride Meeting
- 15. May 22: hospital intake
- 16. May 24: Overseeing a project by an eagle scout
- 17. May 25: Hosted: Mobile Vet Center
- 18. May 28: Hosted: Memorial Day Ceremony
- 19. June 1: Hosted: VA Outreach Specialist
- 20. June 7: Speaker at Retired Military Officers of America Meeting
- 21. June 8: Hosted: Mobile Vet Center
- 22. June 8: Honor Ride Meeting
- 23. June 13: State Quarterly Training
- 24. June 15: Hosted: VA Outreach Specialist
- 25. June 18: hospital intake
- 26. June 22: Coleman Show
- 27. June 29: Hosted: Mustang Club reunion
- 28. June 30: 6th Annual Honor Ride for Veterans

Michael McPherson

Director

Wilson County Veteran Service Office